



City Council Study Session

Tuesday, January 14, 2014

6:00 p.m.

City Hall 6th Floor Study Session Room

Dinner Provided :

Quiznos

**Approx.
Time**

ITEMS

Representative

Mayor

Richard N. McLean

Mayor Pro-Tem

Kirby Wallin

Council Members

Ward I

Joan Kniss

Ward II

Rex Bell

Cynthia A. Martinez

Ward III

Lynn Baca

Ken Kreutzer

Ward IV

J.W. Edwards

Mark Humbert

6:00 Pledge of Allegiance to the American Flag
POLICY ITEMS
CIRSA Presentation
City Council Policies and Procedures
City Council Advance January 28th and February 11th
Council Board & Commission Appointment Discussion

Tami Tanoue
City Attorney

STUDY SESSION ITEMS

7:30 Special Meeting with Youth Commission
7:45 Board & Commission Interview Questions Review
8:15 Historic Preservation Commission—Modify Term Limit for Professional Members

Youth Commission
Natalie Hoel
Holly Prather

ADMINISTRATIVE ITEMS

8:30 Public Information Office Update

EXECUTIVE SESSION

9:00 For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e)
Land Acquisition-Fountain of Health and Plains School

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The City of Brighton's purpose is to provide essential services and progressive leadership to enhance the quality of life for the community.

CITY COUNCIL
CITY OF BRIGHTON, COLORADO

RULES OF PROCEDURE
GOVERNING MEETINGS
ADOPTED MAY 21, 2002

Amended January 4, 2011 by Resolution 2011-07

CHARTER AUTHORITY

THE CITY OF BRIGHTON, CITY COUNCIL RULES OF PROCEDURES GOVERNING MEETINGS ARE ADOPTED PURSUANT TO SECTION 5.1(A) OF THE CITY OF BRIGHTON CHARTER.

RULE 1. CITY COUNCIL MEETINGS

A. REGULAR CITY COUNCIL MEETING

The city council shall meet in regular sessions on the first and third Tuesday of each month at 7:00 p.m. The agenda for regular meetings shall be devoted primarily to the transaction of city business requiring formal action and voting by city council. The place of all regular meetings shall be the city council chambers in the Brighton Municipal Building, unless otherwise designated by city council. The city council may, by motion, hold meetings as it deems appropriate at another time or location specified by city council. (Charter ' 5.1)

B. STUDY SESSION MEETINGS

The city council shall meet, as it deems necessary, in study sessions on the second and fourth Tuesday of each month at 6:00 p.m. The agenda for study session meetings shall be devoted primarily to examination of particular topics which do not require a formal vote of the city council. The purposes of a study session generally, shall be for city council to discuss and establish general city policy, address administration items as appropriate, receive reports and information from department heads, consultants or other experts, and study issues which will require formal city council action at a future regular or special meeting.

C. SPECIAL MEETINGS

Special meetings are those meetings held on a day other than a scheduled Tuesday which are called for the purpose of transacting limited municipal business which cannot otherwise be transacted in a timely fashion. "Special meetings shall be called by the clerk on the written request of the mayor, city manager, or any two (2) members of the Council on at least twenty-four (24) hours notice to each member of the Council, but a special meeting may be held on shorter notice if all members of the Council are present or have waived notice thereof in writing. No action shall be taken by the council on any item of business that has not been stated in the notice of the meeting." (Charter, ' 5.2)

D. EXECUTIVE SESSION

Upon motion by a councilmember that states the general subject matter of the topic for discussion in the executive session and the legal authority therefore, and the affirmative vote by two-thirds (2/3rds) of the members present, city council may hold an executive session at a

regular meeting, special meeting, or study session. No formal action, no policy decision, no rule, regulation, or resolution or ordinance, and no action approving a contract or calling for the payment of money shall be adopted or approved at any session that is not open to the public.

Only the following matters may be discussed at an executive session:

1. The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest [C.R.S. ' 24-6-402(4)(a)];
2. Conferences with the city attorney or special legal counsel retained for the purpose of receiving legal advice on specific legal questions [C.R.S. ' 24-6-402(4)(b)];
3. Matters required to be kept confidential by federal or state laws, rules and/or regulations [C.R.S. ' 24-6-402(4)(c)];
4. Specialized details of security arrangements or investigations [C.R.S. ' 24-6-402(4)(d)];
5. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators [C.R.S. ' 24-6-402(4)(e)];
6. Personnel matters, except if the employee who is the subject of the executive session has requested an open meeting [C.R.S. ' 24-6-402(4)(f)];
7. Consideration of any documents protected by the mandatory nondisclosure provision of the "Open Records Act" [C.R.S. ' 24-6-402(4)(g)]; and
8. Other matters allowed by law.

(Charter ' 5.4) (Brighton Municipal Code Chapter 2)

E. HOLIDAYS, CANCELLATIONS, AND RESCHEDULING

When a scheduled meeting falls on a holiday, the meeting may be held on the following day, at the same hour, unless otherwise provided for by motion. For purposes of this rule, holidays shall include New Year's Eve, New Year's Day, Martin Luther King Day, Presidents Day, Memorial Day, Independence Day, Labor Day, Columbus Day, Veterans Day, Christmas Eve, and Christmas Day. The city council may, by motion, dispense with or reschedule any regular meeting, except that at least two regular meetings shall be held each month.

RULE 2. CITY COUNCIL MEETING PROCEDURE

A. AGENDA

The city clerk shall prepare all city council agendas upon direction of the city manager. City council may review proposed agendas for future council meetings. If two (2) city council

members desire that a matter be placed on a city council agenda, they may so direct the city manager at a study session to make such addition to the agenda.

On the Friday preceding the regular meeting, special meeting, or study session, the city manager will have delivered to each councilmember an agenda showing the order of business and indicating the public hearings to be anticipated as a result of previous action of city council, planning commission, or other commissions. Also listed will be ordinances for first or second reading, resolutions, and other general business matters.

The city manager shall determine those items to be included as consent items on the agenda. All the consent items shall be voted on as a group. Prior to accepting the motion for adoption on the consent items, the mayor shall ask the council members if they wish to discuss any of the consent items. If anyone wishes that any item(s) be removed from the consent agenda, such item(s) will be placed on the appropriate part of the agenda and acted upon after consideration by city council. If the vote is not unanimous on the consent items when they are voted on as a group, each item will be voted on separately.

B. ORDER OF BUSINESS AT REGULAR MEETINGS

The order of business of all regular meetings of city council on the first and third Tuesday of each month shall be conducted in the order listed below subject to rule 1(D). City council may, by a majority vote of the council members present, suspend the rules and change the order of business. However, individual items listed on the agenda under each category may be taken out of order at the discretion of the presiding officer.

1. Call to Order
2. Consent Agenda
3. Approval of Regular Agenda
4. Ceremonies
5. Public Invited to be Heard on Matters Not on the Agenda
6. Public Hearings and Related Actions
7. Emergency Ordinance
8. Ordinances for Initial Consideration Without Public Hearings
9. Ordinances For Final Consideration
10. Resolutions
11. Utilities Business Items
12. General Business

13. Reports by Mayor, Department Heads, City Attorney and City Manager
14. Reports on Boards and Commissions by Council
15. Executive Session
16. Adjournment

At 11:00 p.m., if the regular meeting has not previously been adjourned, further proceedings shall be conducted as follows: 1) All public hearings not previously opened shall be vacated, or shall be opened for the sole purpose of setting the hour and day for the continuation of each public hearing; 2) At the discretion of the city council, any regular council meeting may be extended beyond 11:00 p.m. for no more than two (2) additional fifteen-minute periods, upon motion duly made and seconded, and approved by a majority of the council members present at the meeting; 3) Proceedings shall be continued until 7:00 p.m. on the following evening. (Municipal Code ' 2-4-30)

C. ORDER OF BUSINESS AT STUDY SESSION MEETINGS

Study sessions shall be conducted in the following order subject to rule 1(D), unless city council, by a vote of at least a majority of the council members present, shall suspend the rules [see rule 8(B)] and change the order:

1. City Council Items
2. Presentations from outside Organizations*
3. Reports from Department Heads, Consultants, other Experts on City Projects/Programs
4. Administrative Items
5. Future Council Agenda Items

*Any presentation made to City Council by an outside organization shall be limited to such organizations and groups appointed by City Council and/or related to regional multi-governmental projects.

D. BUSINESS AT SPECIAL MEETINGS

The agendas for special meetings differ from those used for regular meetings and study sessions, and are established prior to the meeting by the city manager upon consultation with the mayor and city council.

E. PUBLIC COMMENT

Regular meetings include specifically designated times for citizens to make comments on matters which are not on the agenda or which are the topic of public hearing. At the designated public comment period such public comment shall be limited to five (5) minutes per item per speaker. The presiding officer shall have the discretion to determine the order of speakers. The presiding officer may determine that the public comment portion of the agenda shall be moved to the end of the agenda just prior to adjournment, in the event the number of speakers will not allow for the timely transaction of the business on the agenda.

F. PUBLIC HEARINGS

The general order of the public hearing shall be as follows, subject to revision at the discretion of the presiding officer when deemed necessary to accommodate and facilitate the public hearing process:

- I. Presiding Officer Opens the Public Hearing
- II. City Clerk verifies the Publication and Posting Requirements
- III. City Staff Briefly Describes the Subject Matter of the Hearing
- IV. Applicant Presents the Request in Detail
- V. Question of Audience Regarding the Matter of the Hearing
- VI. Presiding Officer Recognizes Proponent(s) By Name as Indicated on a Speaker's Form
- VII. Presiding Officer Recognizes Opponent(s) By Name as Indicated on a Speaker's Form
- VIII. Applicant May Clarify/Rebut Comments from Opponents
- IX. City Clerk Announces Correspondence Received In Regard to the Public Hearing
- X. Presiding Officer Officially Closes the Public Hearing

Public hearings provide an opportunity for anyone to be heard on the pending matter. All those desiring to be heard on a particular issue at a public hearing shall list their names on forms provided by the city clerk, indicating which item on the agenda he or she wishes to comment on and whether he or she wishes to speak as a proponent or opponent. The list shall be handed to the presiding officer, who shall have all those so listed to attest, by sworn oath, that all statements and evidence they present shall be the truth. Those persons who have signed the "speaker's form" shall be allowed to comment during the public hearing.

Each individual speaker will be limited to five (5) minutes. The presiding officer is responsible for directing that the proponents and opponents restrict their presentations within this period or to determine what reasonable time will be given to make a presentation. The time announced by the presiding officer will be the total time within which all those desiring to be heard shall be limited. Following the presentations of those in favor and then those opposed, the proponent shall be given an opportunity for rebuttal.

If a proponent or opponent wishes to submit written material for consideration by the city council during his or her presentation, he or she must describe with specificity the material to be submitted and tender said material (an original and eleven copies) to the City Clerk. The presiding officer shall determine whether the written material is relevant to the proceedings and rule on whether it shall be marked as an exhibit and entered into the public record.

No written material from persons who speak as proponents or opponents in the public hearing shall be accepted by the City Clerk except during the public hearing.

Any persons wishing to submit written comments about a matter that is the subject of a public hearing and who do not want to participate in the public hearing shall submit those written comments to the City Clerk before the scheduled hearing. Those written comments shall be designated as “correspondence” and announced as such by the City Clerk at the conclusion of the public hearing.

In the event the person(s) representing a respective side of an issue wish(es) to have a question asked of a particular individual, such question shall be directed to the presiding officer. The presiding officer shall determine whether the requested question will be directed to that individual. The presiding officer shall refrain from directing any requested question which, the presiding officer in his/her sole discretion, determines is immaterial, irrelevant, redundant, or is for the purpose of embarrassing an individual.

When all discussion on the issue has been heard, the presiding officer will declare the hearing closed. If any councilmember wishes more information from any individual who has spoken at the hearing, the councilmember may, with the consent of the presiding officer, pose the question to that individual either through the presiding officer or directly, and the response will be limited to the answer to the question as stated.

G. SPEAKER’S TIMING SYSTEM

There shall be a speaker’s timing system utilized to monitor the speaker’s time. The city clerk shall be responsible for selecting and operating the speaker’s timing system. This speaker’s timing system shall be used during all public comment time and during all public hearings. The timing system shall not apply to council members or members of administrative staff.

H. PRIVILEGES OF FLOOR

No persons except council members and officers named in the rules, and persons invited by the presiding officer or by vote of city council, shall be admitted within the city council dais raised platform area of the city council chamber.

I. PERMISSION REQUIRED TO ADDRESS CITY COUNCIL

Persons other than council members and officers shall not be permitted to address city council except upon recognition by the presiding officer.

J. QUORUM

A majority of all the members of the city council holding office at the time shall constitute a quorum and a quorum shall be required for the transaction of business at all city council meetings. In the absence of a quorum, a lesser number may adjourn any meeting to a later time or date and, in the absence of all council members, the city clerk may adjourn any meeting for no longer than one week. In cases where a number less than a quorum convenes, those council members present may convene at a regular meeting, special meeting, or study session, and the majority of the council members present are authorized to send the sergeant-at-arms or other person for the absent council members, as such majority of council members shall agree. (Charter, ' 5.3)

K. VOTING

If the voting lighting system is not available, a roll call vote by a yes and a no shall be required for the adoption of all ordinances and resolutions, and entered upon the minutes of city council proceedings. Except where a greater number is required by the Charter, the final adoption of any ordinance shall require the affirmative vote of a majority of all council members, and resolutions and motions shall require the affirmative vote of a majority of the members of the city council present.

Items contained on the consent agenda may be voted on as a group in one (1) motion. Such consent items require a unanimous vote of the council members present for approval, otherwise each item shall be voted on separately.

No councilmember shall vote on any question in which he/she has a conflict of interest or on any question concerning his/her own conduct, but on all other questions each councilmember who is present shall vote unless excused by the unanimous consent of the remaining council members present or unless permitted to abstain by applicable law. (Charter ' 5.6)

L. TIE VOTE

In case of a tie vote on any motion, the motion shall be considered lost.

M. ADJOURNMENT

All sessions of city council shall be ended upon a motion to adjourn and a majority vote to adjourn or upon a statement by the presiding officer declaring an adjournment. In the event scheduled business is interrupted by the adjournment, such business shall resume at the next regular meeting or some future meeting. When such matter is taken up at a future meeting, the city clerk shall advise city council of the status of the matter last discussed at time of adjournment.

A motion to adjourn shall be in order at any time, except as follows: (a) when made as an interruption of a councilmember while speaking; (b) when the previous question has been ordered; and (c) while a vote is taken. A motion to adjourn is debatable only as to the time to which the meeting is adjourned.

RULE 3. ORDINANCES, RESOLUTIONS AND OTHER BUSINESS

A. FILING OF ORDINANCES AND RESOLUTIONS WITH THE CITY CLERK

Each proposed ordinance and resolution shall be filed with the city clerk one week prior to being submitted to city council. Upon final passage of the ordinance or resolution, a number for recording shall be assigned by the city clerk.

It shall be the duty of the city manager and city clerk to deliver to each councilmember on the Friday before the city council meeting, or Thursday should a holiday fall on a Friday, a brief statement setting forth a full descriptive title of all ordinances, resolutions, and documents to come before city council for consideration at the meeting.

B. REVIEW OF PROPOSED ORDINANCES AND RESOLUTIONS

All proposed ordinances and resolutions shall be reviewed by the city attorney and bear a certification that such document(s) is in correct form. The city manager shall attach to each proposed ordinance or resolution a city council information sheet or staff report which briefly explains the background and substance of such proposal and indicates the name of the department or party at whose request the proposed ordinance or resolution was prepared.

1. Appropriation Ordinance

The city attorney shall not review or prepare any ordinance nor shall the city clerk accept for filing any proposed ordinance providing for the appropriation of money unless the same shall be accompanied by signature of acceptance by the finance director which shall show fully the purpose of the appropriation and the fund to which it is to be charged, and which shall bear the approval of the city manager.

C. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

All ordinances and resolutions shall be introduced by city council in printed or written form.

D. READING OF ORDINANCES

Ordinances shall be read in full, or by title only where copies are available to city council and those in attendance, on first reading, and may be amended on first reading. After proper publication, ordinances are read by title only on second reading and are then opened to public comment. Following the public comment, ordinances may be amended and adopted in final form. The city clerk shall have copies of all ordinances, whether for first or second reading, presented to each councilmember on Friday preceding the regular meeting, or Thursday should a holiday fall on a Friday.

E. PROCEDURE FOR PASSAGE OF ORDINANCES

1. Regular Ordinances

When adopting ordinances the following procedure shall be followed:

- a. An ordinance shall be introduced by motion by a councilmember at any regular meeting or special meeting.
- b. The city clerk shall read the ordinance in full or by title only when copies are available to the city council and those in attendance.
- c. At first reading, the council shall vote to amend, adopt or reject the ordinance by a roll call vote of the city council, or take other action as it deems appropriate.
- d. If the ordinance is adopted by council on its initial introduction, either as presented or as amended, the ordinance shall be published in full as it was adopted.
- e. The ordinance shall then be introduced by motion a second time, at a regular or special meeting not earlier than four (4) days after publication, for the final adoption, rejection, or other action. Such meeting may be the same meeting at which public comment on the ordinance is permitted.
- f. An ordinance may be amended before final passage by a roll call vote of the city council.
- g. Upon final adoption, the ordinance shall be published either in full or by title only, as the council may direct; however, if the ordinance is amended prior to final adoption and is published by title only, the amendment shall be published along with the ordinance title.
- h. The ordinance shall be signed by the mayor and attested by the city clerk, and affidavits of publication shall be retained with the ordinance in the city's records.
- i. Every publication of an ordinance by title shall contain a notice that copies of the ordinance are available at the office of the city clerk. (Charter, ' 5.9)

2. Emergency Ordinances

Emergency ordinances for the immediate preservation of public property, health, welfare, peace, or safety shall be approved only by the affirmative vote of two-thirds (2/3) of council members in office at the time. The facts determining the emergency shall be specifically stated in the ordinance. No ordinance making a grant, renewing, or amending any franchise, or imposing any new tax, tax rate increase, mill levy above that

for the prior year, valuation for assessment ratio increase for property class, extension of an expiring tax, or tax policy change directly causing a net tax revenue gain to the city, fixing rates charged by any municipal utility system shall ever be adopted as an emergency ordinance.

An emergency ordinance may be introduced and finally adopted at any regular or special meeting, shall require only one (1) reading, and shall not require publication prior to final adoption. An emergency ordinance shall take effect upon final adoption or on such later date as specified in the ordinance. Following final adoption an emergency ordinance shall be published in full. (Charter, ' 5.10)

If any emergency ordinance fails to receive an affirmative vote of two-thirds (2/3rds) of the council members in office, it shall cease to be before city council as an emergency measure and shall have the standing that the measure would have had if it had not been read as an emergency measure.

3. Amended Ordinances

If an ordinance is proposed as an amendment to an existing ordinance, it shall be reported as an amended ordinance. An amended ordinance shall be accompanied by an exhibit showing the part of the original ordinance to be amended, properly identified by page, section, or paragraph referenced to the original ordinance, and having a line drawn through the part stricken out and that part added shown in italics, in a different colored ink, underscored, or in capital letters. Copies of the exhibit shall be furnished to each councilmember.

RULE 4. PARLIAMENTARY PROCEDURE

A. MAKING MOTIONS

Any city council action which requires a vote must be preceded by a motion presented by a council member. Every motion presented by any councilmember shall require a second.

B. PRECEDENCE OF MOTIONS

When a main motion is before city council, no subsidiary motion shall be entertained except: (a) to fix the hour of adjournment, (b) to adjourn, (c) to lay on the table, (d) to call for the previous question, (e) to postpone to a certain day, (f) to refer, (g) to amend, and (h) to postpone indefinitely. These motions shall have precedence in the order indicated. Any such motion, except a motion to amend and the motion to postpone indefinitely, shall be put to vote without debate.

C. WRITTEN MOTIONS

Any motion shall be put in writing upon demand by any councilmember.

D. WITHDRAWAL OF MOTION

Any city councilmember who has made a motion may withdraw such motion before the vote takes place. No motion may be withdrawn once the vote takes place.

E. MOTION TO LAY ON TABLE/TAKE FROM THE TABLE

The purpose of a motion to lay on the table is to allow city council to set aside a matter temporarily because of the need to attend to a more pressing matter. An example of this situation is when the presiding officer wishes to formally acknowledge an honored guest to the meeting while other business is being conducted. This motion should not be used to kill a matter. This motion is not debatable, cannot be amended, and requires a majority vote for approval.

Once a motion is on the table it may be taken from the table upon a majority vote. This motion is not debatable nor amendable. A motion which is on the table shall be taken from the table at the same city council meeting or the next regular meeting.

F. MOTION TO POSTPONE OR CONTINUE

A motion to postpone or continue is debatable and requires a majority vote. The motion shall include the date to which the matter will be postponed or continued. The postponed or continued item will appear on a future agenda with a designation of the meeting date at which it was postponed or continued.

G. MOTION TO POSTPONE INDEFINITELY

If a motion to postpone indefinitely is passed, there is no longer a main motion. If the motion to postpone indefinitely fails, council members can then discuss the main motion.

H. THE PREVIOUS QUESTION

A motion to move the previous question is used to cut off debate and to bring an immediate vote on the pending motion. Such motion is out of order if another councilmember has the floor. The motion cannot be debated and requires a majority vote to approve. If the motion passes, the presiding officer shall immediately direct a vote on the pending motion. If the motion fails, the pending motion is still under discussion.

I. DIVISION OF QUESTION

If the question contains two (2) or more divisible propositions, the presiding officer may, and upon request of a councilmember shall, divide the motion.

J. MOTION TO AMEND

The discussion on a motion to amend is limited to the proposed amendment. A motion to amend may take the form of inserting, striking out, or striking out and inserting words, sentences, or paragraphs. All amendments must be germane to the motion.

Once a main motion has been made, any councilmember may move to amend the main motion.

A motion to amend an amendment shall be in order, but one to amend an amendment to an amendment shall not be introduced. An amendment modifying the intention of a motion shall be in order, but an amendment relating to a different matter shall not be in order.

K. RECONSIDERATION

1. Any action taken by city council may be reconsidered.
2. Only a councilmember who voted on the prevailing side of a question may move for reconsideration of an action.
3. An action may be reconsidered only if a motion for reconsideration is made at the same meeting as the action sought to be reconsidered was originally voted upon. The councilmember making such motion shall state that he or she was on the prevailing side of the motion.
4. In the event an action is sought to be reconsidered at a future meeting, a motion to temporarily suspend the rules pursuant to rule 8(B) shall be adopted and the procedures set forth in this rule shall be followed.
5. In the event a motion to suspend the rules pursuant to rule 8(B) is made to permit reconsideration of an action, such motion to suspend the rules shall require the affirmative vote of six of nine, five of seven, or four of six, of the council members present, as applicable.
6. A motion to reconsider an ordinance, or any portion thereof, shall require the same number of votes as is required to adopt an ordinance. A motion to reconsider a resolution, or any portion thereof, shall require a majority of the quorum.
7. The passage of a motion to reconsider shall suspend all action the original motion would have required until the reconsideration is completed and shall also place the original question before city council in the exact condition it had prior to original action taken by city council on the question.
8. In the event a quasi-judicial matter is to be reconsidered, the required notice mandates established by ordinance shall be followed and the reconsideration of the original question shall be postponed to a future regular or special meeting. The notice shall inform the public when the original question is to be reconsidered. In the event the reason supporting the reconsideration motion is based upon new information or evidence, city council shall reopen the public hearing to take evidence on the narrow issue of the new information or evidence. In such circumstance, staff shall be directed to make a good faith effort to notify, in writing, all persons who testified at the original public hearing concerning the new date for the continued public hearing.

In the absence of new or additional evidence or information, city council shall not reopen the public hearing for purposes of additional public testimony. The matter shall be scheduled for a future regular or special meeting.
9. In the event a contract has been signed by the presiding officer based upon city council approval, a motion to reconsider shall not be allowed.

10. A motion to reconsider shall not be reconsidered.

L. REFER THE MATTER

In the event a councilmember believes that more information is needed before a decision on the main motion is made, such councilmember may move to refer the matter to the City Manager for further study. A motion to refer may be discussed. The motion to refer should identify the city department the matter is being referred to, as well as instruction to the City Manager on what actions should be taken by such entity and when a report is to be made to the city council.

M. PROCEDURE IN ABSENCE OF RULE

In the absence of a rule to govern a point of procedure, reference shall be had to *Robert's Rules of Order Newly Revised*.

RULE 5. OFFICERS AND EMPLOYEES

A. OATH OF OFFICE

The municipal judge or city attorney shall administer the oath of office to the mayor and mayor pro tem and all newly-elected or re-elected council members before city council at the first meeting following the election.

B. PRESIDING OFFICER

The mayor or, in his or her absence, the mayor pro tem, shall be the presiding officer at the hour appointed for city council to meet, and shall immediately call the meeting to order. The roll shall then be called by the city clerk, who shall enter in the minutes of the meeting the names of the council members present.

C. MAYOR PRO TEM

The mayor pro tem shall be elected at the first meeting following each biennial election and shall serve a two (2) year term. The first order of business after the new council members are sworn in shall be the election of the mayor pro tem.

Prior to voting for the mayor pro tem, the mayor shall poll the council members to inquire if they are willing to serve as mayor pro tem. The mayor shall nominate each councilmember who has expressed interest in serving as mayor pro tem, and each councilmember shall vote for one nominated candidate by written ballot. The city clerk and city attorney shall tally the votes and inform the mayor of the results. Until one person has received a majority vote of all council members in office, successive ballots shall be taken. The names of candidates receiving one vote or not votes shall be eliminated from consideration on each successive ballot. The mayor shall announce the winner immediately following each vote. (Charter, ' 4.4)

The mayor pro tem shall preside as mayor during the temporary absence of the mayor. In case of vacancy in the office of mayor, the council shall select from its members a mayor, who shall perform all duties and have all powers of the mayor until the next regular municipal election. (Charter, ' 4.8)

D. TEMPORARY PRESIDING OFFICER

In case of the absence of the mayor and mayor pro tem, the city clerk shall call city council to order and call the roll of the council members. If a quorum is found to be present, city council shall proceed to elect, by a majority vote of those present, a presiding officer of the meeting to act until the mayor or the mayor pro tem appears.

E. APPOINTMENT BY THE MAYOR

Whenever the mayor shall, at any meeting, submit an appointment to be made with the advice and consent of city council, such appointment shall be ratified by majority vote at such meeting or a future meeting.

F. CITY MANAGER

The city manager, acting city manager, or designee shall attend all meetings of city council. The city manager may make recommendations to city council and may take part in discussions on all matters concerning the welfare of the city, but shall have no vote in the meetings of city council. (Charter, ' 7.1)

G. CITY CLERK

The city clerk, deputy city clerk, or designee shall be *ex officio* clerk of the city council and shall keep minutes of the meetings and perform such other and further duties in the meeting as may be ordered by the presiding officer, city manager, or city council.

H. CITY ATTORNEY

The city attorney or designee shall attend all meetings of city council. Any councilmember may at any time call upon the city attorney for an oral or written opinion to decide any question of law.

I. ATTENDANCE BY OFFICERS AND EMPLOYEES

The head of any department, or any officer or employee of the city, when requested by the city manager, shall attend any regular or special meeting, executive or study session, and confer with city council on all matters relating to the city.

J. SERGEANT-AT-ARMS

The city manager or presiding officer shall direct that the chief of police or uniformed member of the police department perform the duties as the sergeant-at-arms for purposes of enforcing rules 7(B), and 7(C), and to take such other action as necessary to enforce these rules

or other statutory or ordinance violations arising from misconduct during city council meetings. The city manager or presiding officer shall request the sergeant-at-arms to attend as it is deemed necessary. The presiding officer shall keep decorum or enforce rules to allow progress of business.

RULE 6. DUTIES AND PRIVILEGES OF COUNCIL MEMBERS

A. DECORUM AND ORDER

The presiding officer shall preserve decorum and decide all questions of order, subject to appeal of city council. If a member transgresses the rules of city council, the presiding officer shall call such member to order.

B. SEATING ARRANGEMENT

Council members shall occupy the respective seats in the city council chamber assigned by the mayor.

C. RIGHT OF FLOOR

When recognized by the presiding officer, a councilmember shall confine himself to the question under debate, avoid personal references, and refrain from impugning the motives of any other councilmember=s argument or vote.

D. RIGHT OF APPEAL

Any councilmember may appeal a ruling of the presiding officer. The councilmember making the appeal may briefly state his or her reason for the same, and the presiding officer may briefly explain his/her ruling. There shall be no debate on the appeal and no other councilmember shall participate in the discussion. The presiding officer shall then put the question, “Shall the decision of the presiding officer be sustained?” If a majority of the council members present vote Yes, the ruling of the presiding officer is sustained; otherwise it is overruled.

E. LIMITATION OF DEBATE

When a matter is before city council for official action, no councilmember shall speak more than twice during the debate or more than once before all council members who wish to speak have spoken once. This rule may be suspended upon a specific ruling of the presiding officer, which may be appealed pursuant to rule 6(D).

F. PERSONAL PRIVILEGE

The right of a councilmember to address city council on a question of personal privilege shall be limited to cases in which his/her integrity, character, or motives are assailed, questioned, or impugned.

G. DISCLOSURE OF KNOWN OR POTENTIAL CONFLICT OF INTEREST

Any councilmember with a known potential conflict of interest in an item before City Council must disclose the nature of the conflict. This includes, but is not limited to, financial interests of self or relative. Council members with a potential conflict of interest must certify on a disclosure form, obtained from the City Clerk, that they will refrain from attempting to influence the decisions of any other member of Council and that he or she will not vote on the matter.

RULE 7. CITY COUNCIL CHAMBER

A. CITY COUNCIL CHAMBER

The city council chamber shall be under the supervision and control of the city manager's office when city council is not in session.

B. ACTIVITY PROHIBITED IN CITY COUNCIL CHAMBER AND THAT PORTION OF CITY HALL WHICH IS VISIBLE FROM CITY COUNCIL CHAMBERS

Signs and placards are prohibited in city council chamber. Any person who brings a sign or placard into city hall which can be seen from city council chamber or who displays a sign or placard from the audience area of the council chamber shall be ordered to remove it by the presiding officer. Should any person in possession of a sign or placard fail to remove it upon an order by the presiding officer, the presiding officer is authorized to direct the city manager to cause the sergeant-at-arms or a police officer of the city to remove any such person from the city hall and a police officer may issue such person a citation for a violation of statute or ordinance if applicable.

C. REMOVAL FOR DISORDERLY CONDUCT

In the event any person(s) interrupts the business of the city council or causes a disorder, the presiding officer may require such person(s) to immediately cease the offensive behavior and/or to leave the meeting. Should such person(s) fail to immediately comply with such direction(s), the presiding officer shall direct the city manager to have the sergeant-at-arms or a police officer of the city remove the individual from the city council chamber or that portion of city hall which can be seen from the city council chamber hall and to issue a citation if the sergeant-at-arms or a police officer of the city believe that a statute or ordinance has been violated.

RULE 8. AMENDMENT AND SUSPENSION OF RULES

A. AMENDMENT OF THE RULES

These rules may be amended or new rules adopted by a majority vote of all council members. Any such amendments shall be submitted in writing at a meeting preceding formal action to amend. The amendments shall be placed on the next agenda with a resolution. This requirement may be waived only by unanimous consent, with a recorded vote of all council members present.

B. SUSPENSION OF THE RULES

Any provision of these rules not governed by the city charter or city code may be temporarily suspended at any meeting of city council, by a majority vote of all council members. The vote on any such suspension shall be entered upon the record. When making a motion to suspend the rules, the city councilmember shall specify which rule or part of which rule is being temporarily suspended, and the purpose for which the rule is to be suspended.

OFFICE OF THE CITY CLERK

To:	<i>Mayor McLean and City Council Members Manuel Esquibel, City Manager</i>
Prepared By:	<i>Natalie Hoel, City Clerk</i>
Date Prepared:	<i>January 6, 2014</i>
Reference:	<i>Application and Interview Questions for Boards and Commissions</i>

PURPOSE:

To review and modify the Application and Interview Questions for Boards and Commissions.

BACKGROUND:

City Council requested to have an opportunity to review and possibly modify the questions that are asked during Board and Commission interviews. Application and Interview Questions are attached for the Planning Commission, Board of Appeals, Parks and Recreation Advisory Board, Parks and Recreation Advisory Board Agriculture Subcommittee, Liquor Licensing Authority, Brighton Urban Renewal Authority and the Historic Preservation Commission. Interview Questions are attached for the Brighton Housing Authority and the Lodging Tax Advisory Committee.

PLANNING COMMISSION APPLICATION QUESTIONS

Instructions:

1. Print or type your responses.
2. Submit responses to the Office of the City Clerk.

PLEASE ANSWER THE FOLLOWING QUESTIONS:

1. What do you know about the Planning Commission?
2. Why do you want to serve on the Planning Commission?
3. What is your background and/or qualifications to serve on this Board?
4. This is a volunteer position that sometimes requires a lot of time and there is no compensation, how will you be able to commit to this?
5. What is your view of growth and development for Brighton?
6. What is your concept/understanding of the role of the Planning Commission in the city process?
7. What is your opinion or understanding of the Brighton Comprehensive Plan?
8. What if any conflicts of interest might you have and how will you handle it?
9. What are some of the most important concerns or issues that you think the City will have to face in the next 5-10 years? 10-20 years?
10. What do you think are the possible benefits and consequences that may result from motions passed or denied by the Planning Commission?

PLANNING COMMISSION:

1. What experience would you bring that would demonstrate an understanding of the potential impacts, both positive and negative, of land development, i.e., environment, aesthetics, economics, community services, transportation, storm-water/drainage, parking, etc?
2. Have you ever served on an advisory committee that deals with the application of existing land use codes and ordinances to submitted design proposals where the requirement is to advance the design or the creation or revision of land use code provisions?
3. When working with others, what kinds of individuals or situations are most frustrating for you? How do you handle such individuals or situations?
4. Understanding that you will make future decisions based only upon the hearing record before you, have you considered your own vision about Brighton's future development/redevelopment? If so, what is that vision?
5. What skills do you feel you possess that would enable you to help to achieve consensus on issues?
6. Are you able to see both sides of a proposal before making judgment on its merits? Give an example of your experience with this process.
7. Provide an example of how you would resolve a situation where your personal viewpoint toward development is in conflict with the overall best interest of the city.
8. The design and architecture of a proposed development may not suit your personal taste and the type of development or land use may be contrary to your lifestyle views or opinions. How would you review the project objectively?
9. What abilities do you feel you have that would allow you to work as a member of the Planning Commission team, even though you may not always agree with other Commissioners on important development issues?

10. The Planning Commission makes recommendations to City Council on issues that could potentially have an effect on all Brighton neighborhoods. Would you be able to represent all neighborhoods equally? How would you handle an application for a land use action that is proposed in your neighborhood?
11. Serving on the Planning Commission is a group process that involves group deliberation and consensus building – please describe your past experience with group decision making.
12. Hypothetical: The public hearing is filled with people vehemently opposed to the Applicant's request to rezone their property from a medium density residential zone to a commercial zone. Every person in opposition to the project signs up to speak against the project. Besides the applicant, there is no one in attendance at the hearing in support of the rezone. However, the applicant's request is supported by the policies adopted in the City's Comprehensive Plan. How would you use the testimony at the Public Hearing in formulating your decision?



City of Brighton
500 South 4th Avenue
Brighton, CO 80601
303-655-2000 Office
www.brightonco.gov

BOARD OF APPEALS APPLICATION QUESTIONS

Instructions:

1. Print or type your responses.
2. Submit responses to the Office of the City Clerk.

PLEASE ANSWER THE FOLLOWING QUESTIONS:

1. Why are you interested in this position? What particular skills would you bring to the Board?
2. What types of diverse interests/experiences would you bring to the Board?
3. What, if any, conflicts of interest might you have and how will you handle it?
4. List community/volunteer activities with which you have been involved in the last five (5) years.
5. Do you consider yourself qualified to interpret the Building Codes?
6. Can you remain fair, impartial and objective in your rulings on the Board?
7. Can you attend Board meetings during the weekdays?
8. What is your understanding of the purpose, role and responsibility of the Appeals Board?
9. How do you believe your own skills, experience, expertise and perspectives will be beneficial to the work of the Appeals Board?
10. What is your opinion or understanding of the International Codes and the National Electric Code?

BOARD OF APPEALS:

1. When working with others, what kinds of individuals or situations are most frustrating for you? How do you handle such individuals or situations?
2. What skills do you feel you possess that would enable you to help to achieve consensus on issues?
3. Are you able to see both sides of an appeal before making judgment on its merits? Give an example of your experience with this process.
4. Provide an example of how you would resolve a situation where your personal viewpoint toward construction is in conflict with the overall best interest of the City.
5. What abilities do you feel you have that would allow you to work as a member of the Board team, even though you may not always agree with other Board members on important construction methods?
6. Serving on the Board of Appeals is a group process that involves group deliberation and consensus building – please describe your past experience with group decision making.
7. Hypothetical: The appeals hearing is filled with people vehemently opposed to the Appellant's request to use an alternate building material. Every person in opposition to the material signs up to speak against the usage. Besides the appellant, there is no one in attendance at the hearing in support of the usage. However, the applicant's request is supported by documentation of testing. How would you use the testimony at the Public Hearing in formulating your decision?



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PARKS & RECREATION ADVISORY BOARD APPLICATION QUESTIONS

Instructions:

1. Print or type your responses.
2. Submit responses to the Office of the City Clerk.

PLEASE ANSWER THE FOLLOWING QUESTIONS:

1. What do you know about the Parks & Recreation Advisory Board?
2. Why do you want to serve on the Parks and Recreation Advisory Board?
3. What experience do you have that would be of benefit to the Parks & Recreation Advisory Board?
4. How do parks & recreation services improve the quality of life for the residents of Brighton?
5. Do you have any goals you would like to accomplish while serving on the Parks & Recreation Advisory Board?

PARKS & RECREATION ADVISORY BOARD

1. The Parks & Recreation Advisory Board meets on the 1st Wednesday of the month at the Recreation Center for a regular meeting, will you be able to attend?
2. This is a volunteer position that sometimes requires a lot of time and there is no compensation, how will you be able to commit to this?
3. How many hours per month could you contribute to the Board?
4. What skills do you feel you possess that would enable you to conduct a meeting efficiently?
5. Please comment on how you feel that your education, training, experience, and community involvement will be a benefit to your work on the Parks & Recreation Advisory Board and to the community?



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PARKS & RECREATION ADVISORY BOARD - AGRICULTURE APPLICATION QUESTIONS

Instructions:

1. Print or type your responses.
2. Submit responses back to the Office of the City Clerk.

PLEASE ANSWER THE FOLLOWING QUESTIONS:

1. What do you know about the Parks & Recreation Advisory Board?
2. Why do you want to serve on the Parks and Recreation Advisory Board as a representative for Farmland Preservation?
3. What experience do you have that would be of benefit to the Parks & Recreation Advisory Board and Farmland Preservation?
4. How do parks & recreation services improve the quality of life for the residents of Brighton?
5. Do you have any goals you would like to accomplish while serving on the Parks & Recreation Advisory Board as it relates to Farmland Preservation?

PARKS & RECREATION ADVISORY BOARD - AGRICULTURE

1. The Parks & Recreation Advisory Board meets on the 1st Wednesday of the month at the Recreation Center for a regular meeting, will you be able to attend?
2. There may be additional committee meetings to develop a policy for Farmland Preservation, how will you be able to commit to this?
3. How many hours per month could you contribute to the Board?
4. What skills do you feel you possess that would enable you to conduct a meeting efficiently?
5. Please comment on how you feel that your education, training, experience, and community involvement will be a benefit to your work on the Parks & Recreation Advisory Board as they relate to Farmland Preservation?



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LIQUOR LICENSING AUTHORITY APPLICATION QUESTIONS

Instructions:

1. Print or type your responses.
2. Submit responses to the Office of the City Clerk

PLEASE ANSWER THE FOLLOWING QUESTIONS:

1. What do you know about the Liquor Licensing Authority Board?
2. Why do you want to serve on the LLA?
3. What is your background and/or qualifications to serve on this Board?
4. The Liquor Licensing Authority is a volunteer position and meetings are held on the first floor of City Hall at **6:00 p.m.** on the first Monday and possibly the third Monday of every month, will be able to commit to this?
5. What are the greatest challenges facing the Liquor Licensing Authority?
6. Do you have any problems with the use and sale of liquor, or have any potential conflicts of interest? Explain.
7. What factors would you think are important in evaluating the needs and desires of a neighborhood in consideration of a new liquor license?
8. Are there any other relevant matters that you would like to share regarding liquor or your interest in serving on the Liquor Licensing Authority?

LIQUOR LICENSING AUTHORITY:

1. What traits or characteristics do you feel you can offer in problem resolution?
2. Do you have an abhorrence of alcohol (yes or no)?
3. Do you have, or have you ever had, a financial interest (direct or indirect) in a beer or liquor licensed establishment (yes or no)?
 - a. If yes, please give the name of the establishment(s) and your relationship, e.g., owner, stockholder, etc.:
 - b. Are you currently involved with this establishment (yes or no)?
4. Have you ever committed any alcohol-related offense (yes or no)? If so, please explain:
5. Are you related to any employee, appointee, or elected official of the City of Brighton (yes or no)?
 - a. If yes, please list them:
6. What issues do you believe are most important in determining the severity of penalties for liquor license violations?
7. Has the Liquor Licensing Authority recently made any decisions you particularly agree or disagree with? Why?
8. Do you think Brighton has achieved an appropriate balance of providing liquor licenses while addressing neighborhood and community needs that can be impacted by liquor licenses?



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BRIGHTON URBAN RENEWAL AUTHORITY APPLICATION QUESTIONS

Instructions:

1. Print or type your responses.
2. Submit responses to the Office of the City Clerk.

PLEASE ANSWER THE FOLLOWING QUESTIONS:

1. What do you know about the Brighton Urban Renewal Authority?
2. Why do you want to serve on the BURA?
3. What is your background and/or qualifications to serve on this Board?
4. This is a volunteer position that sometimes requires a lot of time and there is no compensation, how will you be able to commit to this?
5. This Authority meets twice a month on the 1st and 3rd Wednesdays at 4:30 pm at Historic City Hall, would you be able to attend these meetings?
6. Are you familiar with redevelopment and redevelopment financing?
7. Explain your vision/ideas for the core commercial area of the City?
8. Do you or any family members own property or have other personal interests or investments within the Brighton Urban Renewal service area?
9. Is there any other information which you would like to share regarding your interest to sit on the Urban Renewal Authority?

BRIGHTON URBAN RENEWAL AUTHORITY:

1. If you are applying to be reappointed, please answer the following two questions.
 - a. How would you evaluate your service on the board to date?
 - b. In what ways have you done well and in what ways do you want to improve?
2. What skills do you feel you possess that would enable you to conduct a meeting efficiently?
3. Please comment on how you feel that your education, training, experience, and community involvement will be a benefit to your work on the Urban Renewal Authority and to the community?
4. Can you communicate views well? Can you be intimidated or can you express an opinion even though it may not be the view of each/any Commission member?
5. Have you ever served on other citizen's advisory groups before? If so, please describe.
6. What problem solving skills do you possess?

HISTORIC PRESERVATION COMMISSION APPLICATION QUESTIONS

Instructions:

1. Print or type your responses.
2. Submit responses to the Office of the City Clerk.

PLEASE ANSWER THE FOLLOWING QUESTIONS:

1. What do you know about the Brighton Historic Preservation Commission?
2. Why do you want to serve on the BHPC?
3. What is your background and/or qualifications to serve on this Board?
4. This is a volunteer position that sometimes requires a lot of time and there is no compensation, how will you be able to commit to this?
5. What would you like to accomplish as a commission member?
6. What is your understanding of the public process related to community planning and the designation of Historic Properties?
7. What is your understanding of architectural history?

HISTORIC PRESERVATION COMMISSION:

1. What is the purpose of historic preservation?
2. In what ways can the Historic Preservation Commission contribute to our city?
3. Are you familiar with the National Register of Historic Places and how a property becomes listed on it?
4. What do you see as important issues of preservation that confront us in the next few years, and why are they so important?
5. How do you see the relationship between historic preservation and economic development?
6. Are there any improvements, buildings, structure, signs, objects, features, sites, places, or areas that you feel are especially suitable candidates for historic preservation designation?
7. Is there anything else you would like to add about your interest in the Historic Preservation Commission?
8. What specific issues or problems face the Brighton Historic Preservation Commission and do you have any suggestions to address those issues or problems?

BRIGHTON HOUSING AUTHORITY:

1. What do you know about the Brighton Housing Authority?
2. Why do you want to serve on the BHA?
3. What is your background and/or qualifications to serve on this Board?
4. This is a volunteer position that sometimes requires a lot of time and there is no compensation, how will you be able to commit to this?
5. What do you believe is the role of the BHA Board?
6. What do you feel the mission should be for the Housing Authority for the next five years?
7. What is your definition of the main characteristics of quality, affordable housing that is provided by the Brighton Housing Authority?
8. Do you presently do business with the BHA, such as provide houses for the Section 8 or provide a direct service to the Authority?

LODGING TAX ADVISORY COMMITTEE:

1. What is your background and/or qualifications to serve on this committee?
2. The Lodging Tax Advisory Committee is made up of seven (7) committee members; how well do you work in a team environment?
3. Why do you want to serve on the Brighton Lodging Tax Advisory Committee?
4. What is your vision for the City of Brighton?
5. What do you see as your contribution to the Lodging Tax Advisory Committee?
6. What is your understanding on the allowable use of these funds?
7. Describe your vision or ideas in which the funds can be used?
8. Have you served on a public advisory committee or a commission? Please describe your experience.
9. This is a volunteer position that may require a lot of time and there is no compensation; will you be able to commit to this?

Brighton Historic Preservation Commission
22 South 4th Avenue
Brighton, CO 80601
December 12, 2013



Manuel Esquibel, City Manager
City of Brighton
500 South 4th Avenue
Brighton, CO 80601

Dear Mr. Esquibel,

The Commission would like to notify you of their intent to request the City Council remove the current term limitations of Brighton's Historic Preservation Commission professional members. The current regulations note that all Commission members serve on a four year term, with a maximum two term service. The regulations do not currently differentiate between professional and non-professional members. The Commission will request that the Council remove the two term limitation for professional members for the following reasons:

- 1) Finding members willing to participate and commit to serve on the Commission can be difficult. The Commission is still relatively new in its formation, and interest throughout the City is still growing. It will take some time for more members of the community to get involved.
- 2) The regulations require that three of the seven members be "professionals." This is an important role to maintain in the Commission, because these members provide much needed expertise and guidance to the remaining Commissioners. Having professionals to serve on the Commission is also a requirement of Certified Local Governments (CLG's), and required to stay in compliance with our CLG contract. However, there is only a limited pool of persons available to meet the profession criteria, and keeping those available to serve is an advantage to the Commission and Council. *Refer to Section 2-66-10.(b).1., Brighton Municipal Code.*
- 3) Very few surrounding municipalities have term limitations for their Historic Boards or Commissions. Attached is a chart demonstrating the responses of surrounding CLG's (Certified Local Governments) with their corresponding term limitations. The chart indicates that Aurora is the only Commission to adopt term limits, and their population far surpasses that of Brighton's, which might help justify their recently adopted term limits. *Refer to Attached Chart "CLG Term Limitations."*
- 4) Removing term limitations does not remove the Council's ultimate control of the Commission appointments. Provisions in the code require that all members of the Commission be appointed at each term by the Council, and that the Council has the authority to remove a Commission member at any time. With this provision, the Council would remain at liberty to deny a re-appointment if they feel that a new member of the Commission is warranted. *Refer to Section 2-66-10.(f)-(g), Brighton Municipal Code.*

In summary, the Commission finds that removing the two term limitation for professionals would provide long and short term benefits to maintaining a healthy and effective Commission, without impacting the Council's ability to ensure that the Commission follow the direction and work of their authority. If you have any concerns or response to this request, we welcome your input and feedback.

Sincerely,

Joseph Burt, Chairman
(On behalf of the) Brighton Historic Preservation Commission

Attached:
➤ CLG Term Limitations

CLG Term Limitations

The data provided below was obtained by contact with the listed CLG contact for each municipality. The following information was received in response to such request. All groups originally contacted have been listed below.

CLG Municipality	Term Length	Term Limit
Aurora	3 years	3 terms
Castle Rock	Unknown	No limits
Broomfield	Unknown	No limits
Lafayette	Unknown	No limits
Westminster	2 years	No limits
Erie	No Response	No Response
Fort Lupton	3 years	No limits
Longmont	4 years	No limits
Louisville	No Response	No Response